



CITY OF HOBART

# AGENDA

## Annual General Meeting

**MONDAY, 20 NOVEMBER 2017**

**at 7.30 pm**

**Lord Mayor's Court Room, Town Hall**

### THE MISSION

**Our mission is to ensure good governance of our capital City.**

### THE VALUES

**The Council is:**

<b>about people</b>	We value people – our community, our customers and colleagues.
<b>professional</b>	We take pride in our work.
<b>enterprising</b>	We look for ways to create value.
<b>responsive</b>	We're accessible and focused on service.
<b>inclusive</b>	We respect diversity in people and ideas.
<b>making a difference</b>	We recognise that everything we do shapes Hobart's future.

**The 2017 Annual General Meeting of the Hobart City Council will be held in the Lord Mayor's Court Room, Town Hall on Monday 20 November 2017 at 7.30 pm.**

**ALDERMEN:**

Lord Mayor S L Hickey  
Deputy Lord Mayor R G Christie  
Alderman M Zucco  
Alderman J R Briscoe  
Alderman E R Ruzicka  
Alderman P T Sexton  
Alderman H C Burnet  
Alderman P S Cocker  
Alderman D C Thomas  
Alderman A M Reynolds  
Alderman T M Denison  
Alderman W F Harvey

**APOLOGIES:** Nil.

**LEAVE OF ABSENCE:** Nil.

**1. OPEN THE MEETING**

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**2. MINUTES OF THE 2016 ANNUAL GENERAL MEETING**

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The Chairman will note the minutes of the 2016 Annual General Meeting held on Monday, 21 November 2016, which were endorsed by the Council at its meeting held on Monday, 5 December 2016.

**3. MEETING PRECEDURES**

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The Meeting Procedures for the Annual General Meeting are attached for information.

Attachment A – Meeting Procedures

#### **4. CITY OF HOBART 2016/2017 ANNUAL REPORT**

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- 4.1 The Lord Mayor will address the meeting in relation to the City's achievements for the 2016/2017 year in review and the Annual Report.
- 4.2 Acknowledgement of written submissions from electors of the City of Hobart in relation to the 2016/2017 Annual Report.
- 4.3 The Deputy Lord Mayor will invite questions from the community in relation to the 2016/2017 Annual Report and the Council's activities.
- 4.4 The Lord Mayor will call for a motion to adopt the 2016/2017 City of Hobart Annual Report.

#### **5. CLOSURE OF MEETING**

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## HOBART CITY COUNCIL

### Annual General Meeting

### Meeting Procedures

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1. The Annual General Meeting is in essence a Council Meeting and will therefore be conducted in accordance with the usual Council procedures for the conduct of its meetings.
2. The procedures which will apply to this meeting include:
  - (i) all discussion will be addressed through the Lord Mayor as the Chairman of the meeting;
  - (ii) for minute taking purposes, speakers are asked to identify themselves to the meeting before speaking.
3. In relation to the moving of motions, the following procedures apply:
  - (i) An Alderman or, a member of the public who is an elector of the Hobart City Council municipal area, may move or second a motion.
  - (ii) All motions must be seconded before any debate can commence on that motion;
  - (iii) only one motion and one amendment may be before the Chairman at any time;
  - (iv) Aldermen and electors of the Hobart City Council municipal area may vote on motions and amendments;
  - (v) a resolution is passed by half plus one of the Aldermen and electors present voting in favour of a motion or amendment; and
  - (vi) in speaking to a motion, individuals may speak only once and for a maximum of 5 minutes.
4. A motion passed at the Annual General Meeting will be considered at the next ordinary meeting of the Council on 4 December 2017.